

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA BUILDING, THURSDAY, SEPTEMBER 5, 2002.

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2002-33 The City Council convened in an informal "B" Session at 10:00 A.M., Municipal Plaza Building "B" Room, to consider the following items(s):

A.) **Span of Control Review.** (Presented by Louis A. Lendman, Director of Management and Budget.)

The Council members present were: Perez, Sanders, Moorhouse, Martin, Barrera, Schubert, Carpenter, Garza. ABSENT: Garcia, Castro, Conner.

The "B" Session adjourned at 11:55 A.M.

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2002-33 The regular meeting was called to order at 1:00 P.M. by the Presiding Officer, Mayor Edward D. Garza, with the following members present: Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. ABSENT: None.

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2002-33 Invocation by Father Eddie Bernal, St. Leo's Catholic Church.

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2002-33 Pledge of Allegiance to the flag of the United States.

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2002-33 ON A POINT OF PERSONAL PRIVILEGE

On a point of personal privilege, Councilwoman Conner stated that she had some photos to share with the City Council and the community in remembrance of the 9/11 tragedy. She stated she had the privilege of visiting Ground Zero, and was amazed at the unity and the support demonstrated by the citizens, noting the many remembrances that were left in the area around Ground Zero.

Councilman Schubert spoke of his visit to Ground Zero and the moving experience of just being there to witness a destruction of this magnitude and the effect it has had worldwide.

Mayor Garza stated that there would be some City sponsored activities and events that will be in memory of the tragic events of 9/11. He urged all citizens to turn their lights on as a tribute to the many lives lost at the hour when the first plane hit the World Trade Center. He recognized the community who has demonstrated their continued support in many ways to honor the public safety personnel who risk their lives on a daily basis.

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2002-33 CONSENT AGENDA – CITIZEN COMMENTS

Mr. Jack M. Finger, P.O. Box 12048, cited certain items on the agenda, including Items 15 and 19 noting campaign contributions received by members of the City Council.

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2002-33 CONSENT AGENDA

Councilman Perez made a motion to approve Agenda Items 9 through 28, constituting the Consent Agenda, except for Items 18 and 24, which were pulled for individual consideration. Councilman Carpenter seconded the motion.

After consideration, the motion, carrying with it the passage of the following Ordinances, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** None.

AN ORDINANCE 96282

ACCEPTING THE OFFER SUBMITTED BY CANON USA, INC. TO PROVIDE THE CITY OF SAN ANTONIO ASSET MANAGEMENT DEPARTMENT AND THE CITY CLERK'S OFFICE WITH TWO DOCUMENT SCANNERS WITH MICROFILM BACKUP FOR A TOTAL SUM OF \$42,188.00.

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AN ORDINANCE 96283

ACCEPTING THE BIDS OF VARIOUS COMPANIES TO PROVIDE THE CITY OF SAN ANTONIO WITH LAMPS, COPIER PAPER, VERSALIFT AERIAL PARTS AND SERVICE AND MEDICAL SUPPLIES ON AN ANNUAL CONTRACT BASIS FOR FY 2002-2003 FOR A TOTAL OF APPROXIMATELY \$686,536.00. (COPIES OF BID PACKETS ARE AVAILABLE FOR REVIEW IN THE PURCHASING DEPARTMENT AND A LIST OF SUCCESSFUL BIDDERS ARE AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE.)

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AN ORDINANCE 96284

AUTHORIZING AND CONSENTING TO THE ASSIGNMENT OF TWO PROFESSIONAL SERVICES CONTRACTS AT SAN ANTONIO INTERNATIONAL AIRPORT FROM DAVIS DURAND-HOLLIS RUPE ARCHITECTS, INC. (DDHR) TO DURAND-HOLLIS RUPE ARCHITECTS, INC. (DHR) FOR DESIGN AND CONSTRUCTION ADMINISTRATION RELATING TO THE TERMINAL IMPROVEMENTS PROJECT APPROVED BY ORDINANCE NO. 89867 OF JUNE 3, 1999 AND THE RESIDENTIAL ACOUSTICAL TREATMENT PILOT PROGRAM APPROVED BY ORDINANCE NO. 88863 OF NOVEMBER 19, 1998.

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AN ORDINANCE 96285

AMENDING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING ADDITIONAL FUNDS IN AN AMOUNT NOT TO EXCEED \$39,542.11 FROM 1994 GENERAL OBLIGATION STREET IMPROVEMENT BONDS PAYABLE TO OVERBY DESCAMPS ENGINEERS, INC. FOR ADDITIONAL PROFESSIONAL SERVICES IN CONNECTION WITH THE HIGGINS FROM NACOGDOCHES TO STAHL ROAD PROJECT, LOCATED IN COUNCIL DISTRICT 10; REVISING THE BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 81899, MARCH 23, 1995.)

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AN ORDINANCE 96286

AMENDING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING ADDITIONAL FUNDS IN AN AMOUNT NOT TO EXCEED \$71,836.00 FROM 2001 DRAINAGE CERTIFICATES OF OBLIGATION PAYABLE TO CANTYCO, INC. FOR ADDITIONAL PROFESSIONAL SERVICES IN CONNECTION WITH THE HOLLYHOCK AT HUEBNER CREEK PROJECT, LOCATED IN COUNCIL DISTRICT 7; AUTHORIZING \$9,567.88 FOR ENGINEERING CONTINGENCY EXPENSES; REVISING THE BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 82029, APRIL 13, 1995.)

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AN ORDINANCE 96287

AMENDING ORDINANCE NO. 93476, DATED FEBRUARY 22, 2001 TO RATIFY THE TRANSFER OF \$44,782.96 FROM THE AIRPORT SYSTEM IMPROVEMENT AND CONTINGENCY FUND TO THE ENVIRONMENTAL SERVICES CONSULTANTS-INDEFINITE DELIVERY 1999-2000 II PROJECT; AUTHORIZING THE TRANSFER OF \$774.94 FROM THE ENVIRONMENTAL SERVICES FUND; INCREASING THE CONTRACT AND APPROPRIATING FUNDS PAYABLE TO RADIAN INTERNATIONAL, L.L.C. TO COVER WORK PERFORMED AND AUTHORIZED DURING THE TERM OF THE CONTRACT. (AMENDS ORDINANCE NO. 93476, FEBRUARY 22, 2001.)

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AN ORDINANCE 96288

AMENDING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING ADDITIONAL FUNDS IN AN AMOUNT NOT TO EXCEED \$33,000.00 FROM 1999 GENERAL OBLIGATION (G.O.) STREET BONDS PAYABLE TO VICKREY & ASSOCIATES, INC. FOR ADDITIONAL ENGINEERING SERVICES IN CONNECTION WITH THE PRUE ROAD EXTENSION FROM PRUE TO HUEBNER PROJECT, LOCATED IN COUNCIL DISTRICT 8; REVISING THE BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT. (AMENDS ORDINANCE NO. 92482, SEPTEMBER 14, 2000.)

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AN ORDINANCE 96289

AUTHORIZING A FIVE (5) YEAR LEASE AGREEMENT WITH LANDRY'S CRABSHACK, INC. D/B/A JOE'S CRABSHACK FOR APPROXIMATELY 98.87 SQUARE FEET OF RIVER WALK SIDEWALK SPACE IN CITY COUNCIL DISTRICT 1 TO BE USED FOR OUTDOOR DINING PURPOSES FOR ANNUAL RENT OF \$2,669.52 IN YEAR ONE, \$2,740.68 IN YEAR TWO, \$2,811.96 IN YEAR THREE, \$2,883.13 IN YEAR FOUR, AND \$2,954.28 IN YEAR FIVE.

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AN ORDINANCE 96290

AUTHORIZING THE EXECUTION OF AN EXTENSION OF LEASE AGREEMENT WITH MORTON SCHAFFER, AS LESSOR, FOR 5,400 SQUARE FEET OF CLINIC AND OFFICE SPACE IN A BUILDING LOCATED AT 814 MCCULLOUGH AVENUE FOR USE BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT IN CONNECTION WITH THE TUBERCULOSIS CONTROL PROJECT FOR THE PERIOD AUGUST 1, 2002 THROUGH JULY 31, 2007 AT A RATE OF \$4,100.00 PER MONTH FOR AUGUST 1, 2002 THROUGH JULY 31, 2005, AND \$4,540.00 FOR THE PERIOD AUGUST 1, 2005 THROUGH JULY 31, 2007; AND APPROVING PAYMENTS TO THE LESSOR.

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AN ORDINANCE 96291

AUTHORIZING PAYMENT IN THE AMOUNT OF \$8,951.81 TO BRACEWELL & PATTERSON, L.L.P. FOR LEGAL SERVICES IN CONNECTION WITH THE ASHLEY ROAD - BASCUM BLVD. TO SOUTH FLORES PROJECT (\$935.49), BITTERS ROAD - WEST AVENUE TO HEIMER METROPOLITAN PLANNING ORGANIZATION (MPO) PROJECT (\$38.50), BLANCO ROAD & JACKSON-KELLER INTERSECTION METROPOLITAN PLANNING ORGANIZATION PROJECT (\$90.00), ESCALON STREET #1008 DRAINAGE PROJECT (\$18.00), FIRE STATION NO. 25 PROJECT (\$2,736.05), HI-LIONS DRAINAGE PROJECT #80, PHASES III & V (\$342.00), HILDEBRAND AVENUE - I.H. 10 TO BREEDEN METROPOLITAN PLANNING ORGANIZATION PROJECT (\$1,127.70), HOUSTON STREET - WALTERS TO ONSLOW METROPOLITAN PLANNING ORGANIZATION PROJECT (\$302.64), PEARSALL ROAD LANDFILL REDEVELOPMENT PROJECT (\$36.00), PLEASANTON ROAD - SOUTHCROSS TO MAYFIELD METROPOLITAN PLANNING ORGANIZATION PROJECT (\$467.82), SAN PEDRO AVENUE - QUINCY TO ROMANA METROPOLITAN PLANNING ORGANIZATION PROJECT (\$1,179.00), TEZEL - RIDGE PATH TO OLD TEZEL METROPOLITAN PLANNING ORGANIZATION PROJECT (\$1,029.95), AND THE W.W. WHITE PHASE I - RIGSBY TO LORD PROJECT (\$648.66); REVISING THE BUDGET; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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AN ORDINANCE 96292

DECLARING AS SURPLUS AND AUTHORIZING THE SALE OF A PARCEL OF PROPERTY LOCATED AT 1614 SHERMAN WITHIN NCB 1307 THAT IS BEING HELD IN TRUST BY THE CITY OF SAN ANTONIO AS A RESULT OF A TAX FORECLOSURE IN 1972, TO THE CALVARY BAPTIST CHURCH, THE ONLY ABUTTING PROPERTY OWNER, FOR THE TOTAL AMOUNT OF \$3,974.00, WITH THE PROCEEDS TO BE DISTRIBUTED TO THE PROPER TAXING ENTITIES PURSUANT TO CHAPTER 34 OF THE TEXAS TAX CODE.

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AN ORDINANCE 96293

AUTHORIZING THE ACCEPTANCE OF CASH AND IN-KIND SUPPORT TOTALING \$1,416,712.00 FROM THE TEXAS DEPARTMENT OF HEALTH TO RENEW ONGOING PROGRAMS OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT; AUTHORIZING THE USE OF THIS SUPPORT FOR THE FOLLOWING PROJECTS: STD CONTROL PROJECT \$77,046.00, TUBERCULOSIS PREVENTION AND CONTROL PROJECT \$197,979.00, HIV/AIDS SERVICES PROJECT \$289,999.00, FAMILY HEALTH POPULATION BASED CORE PUBLIC HEALTH PROJECT \$100,000.00, LOCAL PUBLIC SUPPORT HEALTH SERVICES/EDUCATION PROJECT \$251,464.00 WITH PUBLIC HEALTH STATE IN-KIND SUPPORT \$54,312.00, HIV/HEPATITIS C SCREENING/INTERVENTION PROJECT \$16,000.00, AND INNER-CITY SCHOOL IMMUNIZATION PROJECT \$429,912.00; APPROVING THE EXECUTION OF A CHANGE TO THE CONTRACT WITH THE TEXAS DEPARTMENT OF HEALTH; ESTABLISHING THE PUBLIC HEALTH STATE SUPPORT PROJECT 2002/2003-STATE FUND; ADOPTING A BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 2002/2003; APPROVING PERSONNEL COMPLEMENTS FOR ACTIVITIES FUNDED; APPROVING THE EXECUTION OF SUBCONTRACTS TO SUPPORT GRANT ACTIVITIES; AND AUTHORIZING PAYMENTS FOR CONTRACTUAL SERVICES.

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AN ORDINANCE 96294

DESIGNATING REGIONAL ARTISTS CONSORTIUM TO DISPLAY ART AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN ART DISPLAY PERMIT FOR A ONE YEAR TERM BEGINNING OCTOBER 1, 2002, WITH TWO MUTUAL ONE YEAR EXTENSION OPTIONS.

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AN ORDINANCE 96295

APPROVING THE RELEASE OF NEIGHBORHOOD REVITALIZATION FUNDS IN THE AMOUNT OF \$75,000.00 TO THE SAN ANTONIO HOUSING TRUST REINVESTMENT CORPORATION FOR FEES INCURRED WHILE

ADMINISTERING THE FIRST TAX INCREMENT FINANCING PROJECTS FROM
AUGUST 1998 TO AUGUST 1999.

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AN ORDINANCE 96296

AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS
ADJACENT TO TRAVIS PARK IN CITY COUNCIL DISTRICT 1 FROM
SEPTEMBER 20, 2002 THROUGH SEPTEMBER 23, 2002 IN CONNECTION WITH
THE 2002 JAZZ'SALIVE FESTIVAL IN TRAVIS PARK AS REQUESTED BY THE
SAN ANTONIO PARKS FOUNDATION.

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AN ORDINANCE 96297

APPROVING THE PARADE PERMIT AND AUTHORIZING THE TEMPORARY
CLOSURE OF CERTAIN STREETS ON THE WEST SIDE OF SAN ANTONIO IN
CONNECTION WITH THE DIEZ Y SEIS PARADE TO BE HELD ON SATURDAY,
SEPTEMBER 14, 2002 FROM 9:00 A.M. TO 2:30 P.M. SPONSORED BY THE
AVENIDA GUADALUPE ASSOCIATION.

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AN ORDINANCE 96298

APPROVING THE PARADE PERMIT AND AUTHORIZING THE TEMPORARY
CLOSURE OF CERTAIN STREETS IN THE AREA OF BRACKENRIDGE PARK IN
CONNECTION WITH THE RUN 4 LIFE TO BE HELD ON SATURDAY,
SEPTEMBER 14, 2002 FROM 7:30 A.M. TO 9:30 A.M. SPONSORED BY THE
CANCER THERAPY RESEARCH CENTER.

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AN ORDINANCE 96299

APPROVING THE PARADE PERMIT AND AUTHORIZING THE TEMPORARY CLOSURE OF CERTAIN STREETS IN THE AREA OF OLMOS PARK IN CONNECTION WITH THE RUN FOR HOPE & BEYOND TO BE HELD ON SATURDAY, SEPTEMBER 21, 2002 FROM 8:00 A.M. TO 10:00 A.M. SPONSORED BY SOLER SPORTS.

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2002-33 The Clerk read the following Ordinance:

AN ORDINANCE 96300

AUTHORIZING PAYMENT IN THE AMOUNT OF \$6,650.00 TO GERRY RICKHOFF, COUNTY CLERK, FOR THE DEFENDANTS IN CONDEMNATION CAUSE NO. 2002-ED-0006, CITY OF SAN ANTONIO VS. MISSION PETROLEUM CARRIERS, INC., ET AL, FOR FEE SIMPLE TITLE TO ONE PARCEL AND PAYMENT OF THE AMOUNT OF \$884.00 FOR COURT COSTS IN CONNECTION WITH THE SALADO CREEK GREENWAY (HIKE & BIKE) PROJECT LOCATED CITY-WIDE; FOR THE TOTAL SUM OF \$7,534.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

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Councilman Garcia made a motion to approve the proposed Ordinance. Councilman Martin seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **ABSTAIN:** Perez. **NAYS:** None. **ABSENT:** None.

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2002-33 The Clerk read the following Ordinance:

AN ORDINANCE 96301

AUTHORIZING THE TRANSFER OF CITY'S DEPARTMENT OF PUBLIC WORKS STREET MAINTENANCE FUNDS IN THE AMOUNT OF \$172,000.00 FROM THE

GOLONDRINA STREET RECONSTRUCTION PROJECT TO THE SAN ANTONIO HOUSING TRUST PASADENA HEIGHTS MCILVAINE HOUSE PROJECT PREVIOUSLY FUNDED WITH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS; AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE SAN ANTONIO HOUSING TRUST FOUNDATION, INC.; APPROPRIATING FUNDS; AND PROVIDING FOR PAYMENT.

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Councilwoman Moorhouse made a motion to approve the proposed Ordinance. Councilman Sanders seconded the motion.

Councilman Perez made a motion for approval but only with a correction to the error on the Ordinance with the spelling of McIlvaine House.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garza.

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2002-33 Item 29 being a proposed ordinance accepting the low, qualified bid in the total amount of \$711,455.00 payable to all construction company for capital improvements to the Lady Bird Johnson Park Skate/Aquatics Facility Project in City Council District 10; authorizing a construction contract; appropriating \$177,828.66 in 1994 park bond funds; appropriating \$576,048.34 in 1999 Park Bond Funds; authorizing \$35,572.00 for construction contingency expenses; authorizing \$1,850.00 for permits fees and \$5,000.00 for park materials; and providing for payment, was pulled from consideration by the City Manager.

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2002-33 Item 30 being a proposed ordinance authorizing the waiver of sidewalk and street permit fees in the approximate amount of \$68,126.00 for the temporary closure of the sidewalks and streets surrounding the Bexar County Courthouse, with the understanding that the City will require future consideration from Bexar County in return for the total value of the waived fees associated with the Bexar County Courthouse Restoration Project, located in Council District 1, was pulled from consideration by the City Manager.

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2002-33 The Clerk read the following Resolution:

A RESOLUTION
NO. 2002-33-35

RATIFYING THE CITY'S ACTIONS TO COLLABORATE WITH CONGRESSMAN CIRO RODRIGUEZ ON A REQUEST FOR A LINE ITEM APPROPRIATION REQUEST IN THE FY 2003 TRANSPORTATION APPROPRIATIONS BILL, IN THE AMOUNT OF \$3.52 MILLION FOR CONSTRUCTION OF THE MISSION TRAILS PROJECT, PACKAGES IV AND V, LOCATED IN CITY COUNCIL DISTRICTS 1, 3 AND 5.

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Councilwoman Moorhouse made a motion to approve the proposed Resolution. Councilman Sanders seconded the motion.

Mr. Tom Wendorf, Director of Public Works, narrated a slide presentation on the Mission Trails Project a copy of which presentation is on file with the papers of this meeting. He outlined the background, funding request, project overview, the proposed street and drainage improvements and enhancements for the various packages, project schedule, and financial impact.

Councilwoman Moorhouse, commended staff for the presentation, and thanked elected officials for working to make this project a reality. She further recognized members of the Committee working on the Mission Trails, and invited the community to contact committee members for any concerns or questions.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** None.

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2002-33 The Clerk read the following Ordinance:

AN ORDINANCE 96302

AUTHORIZING A LANDSCAPE AND MAINTENANCE LICENSE AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE HUNTERS CHASE MAINTENANCE ASSOCIATION, INC. FOR A TERM OF TEN (10) YEARS, TO USE AN UNIMPROVED PORTION OF PUBLIC RIGHT OF WAY AT THE INTERSECTION OF DEZAVALA ROAD AND MAPLE PARK DRIVE FOR THE PURPOSE OF XERISCAPING AND WAIVING \$3,000.00 IN FEES; AS REQUESTED BY COUNCILWOMAN BONNIE CONNER, DISTRICT 8.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilwoman Moorhouse seconded the motion.

Mr. Warner Fassnidge, Assistant City Attorney, Development Service Division, explained the proposed Ordinance for the license agreement for the unimproved portion of the De Zavala Road for landscaping.

In response to Councilman Schubert, Mr. Fassnidge stated that the Association will pay for the license fee.

In response to Councilman Garcia, Mr. Fassnidge explained the cost of the xeriscaping.

Councilwoman Conner commended the homeowners group for the work on this project.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** None.

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2002-33 The Clerk read the following Ordinance:

AN ORDINANCE 96303

AUTHORIZING THE EXPENDITURE OF \$450.00 FROM THE DISTRICT 1 CONTINGENCY ACCOUNT FUND, PAYABLE TO THE ALZAFAR SHRINERS, TO BE USED TO COVER THE COST OF CITY PERMIT FEES FOR STREET

BANNERS TO HELP PROMOTE THE SHRINE CIRCUS WHICH WILL BE HELD SEPTEMBER 27, 2002 THROUGH SEPTEMBER 29, 2002 AT FREEMAN COLISEUM; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilman Sanders seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garza.

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2002-33 The Clerk read the following Ordinance:

AN ORDINANCE 96304

AUTHORIZING THE TOTAL EXPENDITURE OF \$400.00 FROM THE DISTRICT 1 CONTINGENCY ACCOUNT FUND AND THE DISTRICT 6 CONTINGENCY ACCOUNT FUND, PAYABLE TO THE EDGEWOOD SEMINOLES POP WARNER ORGANIZATION, TO BE USED TO HELP DEFRAY THE COST OF FOOTBALL EQUIPMENT; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

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Councilman Perez made a motion to approve the proposed Ordinance with additional funds added by the following districts: District 6 - \$100. Councilwoman Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garza.

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2002-33 The Clerk read the following Ordinance:

AN ORDINANCE 96305

AUTHORIZING THE TRANSFER OF \$199.96 FROM THE DISTRICT 1 CONTINGENCY ACCOUNT FUND TO THE CITY'S PARKS AND RECREATION DEPARTMENT FOR COSTS ASSOCIATED WITH THE USE OF THE ARNESON RIVER THEATRE FOR THE DISTRICT 1 "OUR PART OF TOWN" TALENT SHOW; AS REQUESTED BY COUNCILMAN BOBBY PEREZ.

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Councilman Perez made a motion to approve the proposed Ordinance. Councilwoman Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** None.

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2002-33 The Clerk read the following Ordinance:

AN ORDINANCE 96306

AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONTRACT WITH THE UNITED BLACK AND BROWN FUND, INC. IN ORDER TO PROVIDE AN ADDITIONAL \$10,000.00 FROM THE DISTRICT 2 HUMAN DEVELOPMENT SERVICES FUND FOR THE PROVISION OF ADULT ACTIVITY PROGRAMS THROUGH THE DAY ACTIVITY CENTER; AS REQUESTED BY COUNCILMAN JOHN H. SANDERS.

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Councilman Sanders made a motion to approve the proposed Ordinance. Councilman Perez seconded the motion.

Mr. Dennis Campa, Director of Community Initiatives, narrated a slide presentation on the Human Development Services Fund, projects supported by the fund, the United Black and Brown Fund, the Adult Day Activity Center it supports, and accountability plan, a copy of which is on file with the papers of this meeting.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garza.

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2002-33 The Clerk read the following Ordinance:

AN ORDINANCE 96307

AUTHORIZING THE EXPENDITURE OF \$1,278.00 FROM THE DISTRICT 5 CONTINGENCY ACCOUNT FUND, PAYABLE TO THE ALAMO BADMINTON CLUB, TO BE USED TO HELP DEFRAY THE COST OF EQUIPMENT; AS REQUESTED BY COUNCILMAN DAVID A. GARCIA.

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Councilman Garcia made a motion to approve the proposed Ordinance. Councilwoman Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garza.

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2002-33 The Clerk read the following Ordinance:

AN ORDINANCE 96308

AUTHORIZING THE EXPENDITURE OF \$550.00 FROM THE DISTRICT 8 CONTINGENCY ACCOUNT FUND, PAYABLE TO THE UNIVERSITY OAKS HOMEOWNERS ASSOCIATION, TO BE USED TO INSTALL A RAMP AT THE CLUBHOUSE TO ACCOMMODATE PERSONS WITH PHYSICAL HANDICAPS WHO USE THE FACILITY; AS REQUESTED BY COUNCILWOMAN BONNIE J. CONNER.

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Councilwoman Moorhouse made a motion to approve the proposed Ordinance. Councilman Carpenter seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Sanders, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Garza.

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2002-33 **CITY MANAGER'S REPORT**

City Manager Terry Brechtel announced the appointment of Mr. Florencio Pena as the new Director of Development Services. She outlined his previous experience, and the process for the selection.

Mr. Florencio Pena, stated that it was an honor and pleasure to serve the community in this capacity, and looked forward to working with the City Council.

Members of the City Council congratulated Mr. Pena and recognized the work performed in the Department.

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2002-33 The Clerk read the following Resolution:

A RESOLUTION
NO. 2002-33-36

TO AUTHORIZE AND DIRECT THE CITY MANAGER TO NEGOTIATE FINAL AGREEMENTS FOR FUTURE COUNCIL CONSIDERATION AND ACTION, AND TO PROCEED WITH ALL NECESSARY ADMINISTRATIVE ACTION NECESSARY OR DESIRABLE TO IMPLEMENT THE LETTER OF INTENT ENCLOSED WITH THE AUGUST 12, 2002 LETTER FROM MAYOR EDWARD D. GARZA TO JIM L. AWTREY, CEO OF THE PROFESSIONAL GOLFER'S ASSOCIATION OF AMERICA (PGA).

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Councilman Schubert made a motion to approve the proposed Resolution. Councilman Perez seconded the motion.

Mr. Chris Brady, Asst. City Manager, narrated a slide presentation on the negotiations of the agreement for the Letter of Intent submitted by Mayor Edward Garza, a copy of which is on file with the papers of this meeting. He outlined the annexation schedule, issues on development regulation, impervious cover, golf course or open space use. He further delineated the fire protection services, conservation easements, restrictions on political subdivisions, major thoroughfare plan, quarterly progress reports, termination guidelines, objectives for annexation – which includes establishment of strict environmental restrictions on the golf courses and other properties, and the timeline for annexation. He further expounded on annexation law and its recent changes effective December 31, 2002, inventory of services and facilities, service plan upon annexation of municipal services, timeline for the public hearings, negotiations for provision of services to the area after annexation, representatives for the negotiations, and assumption for cost/benefit analysis. He presented the proposed timeline for the annexation plan, public hearings, with the final approval of the agreement on October 24, 2002.

The following citizen(s) appeared to speak:

Ms. Leticia Vela, Save Our Aquifer, spoke to the properties being considered, the restrictions, and in opposition to the proposed plan. She noted that this was just a renaming of the proposed project. She cited the referendum process, and the number of registered voters who were successful in placing the item up for a vote. She stated that this was still a public subsidy, not a different agreement and that she would pursue in federal court, for due process on the petition drive.

Ms. Margaret Greco, spoke of the significance of the Aquifer, and her reasons for opposing the proposed development plan.

Mr. Faris Hodge, Jr., 140 Dora, spoke in regard to the public hearing.

Mr. Jack M. Finger, P.O. Box 12048, spoke in opposition to the proposed development plan.

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Mayor Garza stated that Council referred to the process, and noted their choice of the two. He stated that shortly after that PGA withdrew, the City Council moved to rescind the ordinance created to establish a special taxing district. He added that shortly thereafter, Council looked at issues in order to address the fundamental issue on both sides, which was advocating water quality and aquifer protection, noting that PGA would be good for the community. He stated he would approach this process with all concerns in mind, move forward in a positive way to come up with a situation that would produce

two primary goals, aquifer protection and bringing PGA to San Antonio. He noted that the Letter of intent sent to PGA and LIC went to the core of these two issues. He stated this new plan involves an annexation schedule, and that although there have been controversial annexations in the past years, this specific situation is utilizing annexation as a way to achieve two goals. He stated that some say that this will water down the aquifer protection, that it is a good observation, noting that staff was still moving forward, with opportunities to have discussion. He stated he would ask City Council to support an annexation schedule that will allow negotiation as a process that will involve public hearings, County Commissioners, support and agreement by property owners, adding that this was one of many in the future. He urged Council to move forward to have staff begin the process, noting that there was a series of steps, such as the public hearings required by state, and that one of the sites was to be close to the proposed site, but a second hearing would be held at the Council Chamber to allow citizens to have input.

In response to Councilman Castro on the environmental management plan, Mr. Brady stated those negotiation are still continuing, role of inspection and reviews will continue. He stated that SAWS will take an obligation of monitoring themselves, with \$100,000 being presented by the developer, not only over the golf courses, but other surrounding areas, most significant monitoring provisions will remain in agreement.

Councilman Castro stated that each time we have annexation, there are citizens in objections, adding that one of the arguments is that they had no idea of annexation.

Discussion continued on the non-annexation agreement.

City Attorney Andrew Martin, stated that annexation does require that public hearings be held. He cited case law, adding that the key was the public hearing as required by state law with annexation.

Councilman Castro clarified that today it was just moving with the public hearings.

Councilwoman Conner stated that after the petitions were in, the City's task was to get the right information to the public, emphasizing it was incumbent that the public has the right information.

Mr. Brady stated that the property was located in the County and ETJ, and that regulations in terms of development was very limited for the City regulations, and that only platting requirements were in place.

Councilwoman Conner reiterated that there was minimal regulation, no zoning, and no regulations in the County. She stated that it was important that citizens know that there are no regulations in the Counties, because this is a City issue. She added that people did not understand, and spoke of the positive steps taking place, such as Proposition 3 to acquire land over the recharge zone. She stated in terms of Save our Aquifer, that if the aquifer is to be saved, open space is needed, noting that the new agreement only had 700 acres dedicated for open space, which represented less to save the Aquifer. She stated that all are still looking at water quality agreement, noting that monitoring is being reviewed, and will continue to be reviewed by staff, and Council colleagues.

In response to Councilman Perez, Mr. Brady, expounded on the environmental plan, golf course management plan, the monies to be provided to SAWS to provide monitoring, surface and ground water in that property. He spoke of the Geologic Assessment Committee, the three geologists who will be reviewing, and determine the impact for buffering. He stated there are regulations which must be complied with, and that under this proposal, SAWS will have opportunity to approve water management plan. He delineated the prohibition of underground storage tanks, impervious cover has been reduced to 25%, and explained the definition of impervious cover.

After consideration, the motion, carrying with it the passage of the Resolution, prevailed by the following vote: **AYES:** Perez, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Sanders.

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2002-33 The Clerk read the following Ordinance:

AN ORDINANCE 96309

SCHEDULED REQUIRED PUBLIC HEARINGS ON A PROPOSED ANNEXATION OF APPROXIMATELY 2,861 ACRES OF LAND IN NORTH BEXAR COUNTY OWNED BY LUMBERMEN'S INVESTMENT CORPORATION AND REFERENCED IN THE LETTER OF INTENT ENCLOSED WITH THE AUGUST 12, 2002 LETTER FROM MAYOR EDWARD D. GARZA TO JIM L. AWTREY, CEO OF THE PROFESSIONAL GOLFER'S ASSOCIATION OF AMERICA (PGA).

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Councilman Perez made a motion to approve the proposed Ordinance. Councilwoman Moorhouse seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Moorhouse, Martin, Garcia, Barrera, Castro, Conner, Schubert, Carpenter, Garza. **NAYS:** None. **ABSENT:** Sanders.

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2002-33 **PUBLIC HEARING ON PROPOSED TAX RATE**

Mr. Lou Lendman, narrated a slide presentation on the FY 2003 Tax Rate, a copy of which presentation is on file with the papers of this meeting. He outlined the property tax rate, projected property tax revenue, taxable values, tax rate comparison, the proposed tax rate noting the increase on the average home. He further expounded on the rollback, effective and proposed tax rates, and consideration schedule.

The following citizen(s) appeared to speak:

Mr. Tony Garza, spoke in opposition to any tax increase, noting that it would place additional burden on the average homeowner.

Mr. Faris Hodge, Jr., 140 Dora, spoke to the need of additional equipment and services for the community, and expressed concern on the possible reduction in garbage collection. He cited the lack of public safety personnel to address crime in the community.

Ms. Janet Ahmad, spoke in opposition to any tax increase. She stated there was a lack of fine collections for code violations. She added that re-inspection fees should be reviewed, spoke to construction defects, and enforcement of laws in order to collect fines.

(At this point, Mayor Garza was obliged to leave the meeting. Mayor Pro Tem Carpenter presided.)

Mr. Ray Pesch, stated there should be cuts in the City Manager's Office, instead of other budget cuts.

Mr. Jack M. Finger, P.O. Box 12048, spoke to the speaking rules, noting there was no qualifications to define an organization. He spoke in opposition to any tax increase.

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There being no further citizens signed to speak to this matter, Mayor Garza declared the Public Hearing to be closed.

The Clerk read a proposed ordinance on the proposed tax rate of 57.854 cents per \$100.00 valuation for the tax year beginning January 1, 2002 and ending December 31, 2002.

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2002-33 PUBLIC HEARING AND ORDINANCE: CLOSING, VACATING, AND ABANDONING IMPROVED PORTIONS OF MCLAUGHLIN AVENUE BETWEEN NEW LAREDO HIGHWAY AND KELSEY AVENUE IN CONNECTION WITH CONSTRUCTION OF FIRE STATION NO. 25.

Mayor Garza declared the Public Hearing to be open.

Ms. Rebecca Waldman, Director of Asset Management, narrated a slide presentation on the proposed property closure, a copy of which presentation is on file with the papers of this meeting. She outlined the purpose, views of the proposed closure, notification process, and financial impact.

The following citizen(s) appeared to speak:

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke to the proposed Ordinance.

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There being no further citizens signed to speak to this matter, Mayor Pro Tem Carpenter declared the Public Hearing to be closed.

The Clerk then read the following Ordinance:

AN ORDINANCE 96310

CLOSING, VACATING AND ABANDONING AN IMPROVED PORTION OF MCLAUGHLIN AVENUE LOCATED BETWEEN NEW LAREDO HIGHWAY AND KELSEY AVENUE AS REQUESTED BY THE CITY OF SAN ANTONIO FIRE DEPARTMENT IN CONNECTION WITH THE CONSTRUCTION OF FIRE STATION NO. 25.

* * * *

Councilman Martin made a motion to approve the proposed Ordinance. Councilman Garcia seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Perez, Moorhouse, Martin, Garcia, Barrera, Conner, Schubert, Carpenter. **NAYS:** None. **ABSENT:** Sanders, Castro, Garza.

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2002-33 PUBLIC HEARING AND ORDINANCE: CLOSING, VACATING, AND ABANDONING PUBLIC RIGHT OF WAY LOCATED BETWEEN SOUTH HACKBERRY AND SOUTH OLIVE STREETS AS REQUESTED BY PETITIONERS, LITTLE RED BARN, INC.

Mayor Garza declared the Public Hearing to be open.

Ms. Rebecca Waldman, Director of Asset Management, explained the proposed improved alley closure, presented views of the proposed closure, notification process, and financial impact, a copy of which is on file with the papers of this meeting.

Councilwoman Moorhouse stated that citizens had called regarding possible buffer and landscaping issues. She commended staff for their work on this effort.

There being no further citizens signed to speak to this matter, Mayor Pro Tem Carpenter declared the Public Hearing to be closed.

The Clerk then read the following Ordinance:

AN ORDINANCE 96311

CLOSING, VACATING AND ABANDONING AN IMPROVED TWENTY (20) FOOT WIDE ALLEY PUBLIC RIGHT OF WAY LOCATED BETWEEN SOUTH HACKBERRY AND SOUTH OLIVE STREETS, AS REQUESTED BY THE PETITIONERS, LITTLE RED BARN, INC. CIPRIANO & GLORIA RAMIREZ, AND STEVEN JAY EPSTEIN, FOR THE CONSIDERATION OF \$8,807.00.

* * * *

MR. AUGUST CUREL

Mr. August Curel, resident of Fort Sam Houston Gateway, spoke to the closure of the gate, expressed concern on the business decline and urged City Council to assist the area residents by addressing this matter.

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MS. YVONNE RAY

Ms. Yvonne Ray, business entrepreneur, spoke to the construction and gate closure, and urged Council to submit a letter to General Porter's Office. She further spoke to the security in the area, and the businesses that were suffering in the area. She urged the City to try and secure the gate as an exit at Grayson and New Braunfels.

Mayor Garza stated that staff was working on that issue to try and resolve the matter.

Councilman Sanders stated that he appreciated her concern, and the opening of the gate, citing a delay in the street construction, and the efforts to try and resolve this matter. He spoke of the staff who was working in trying to assist the business people. He expressed concern on the business decline. He stated he would support in securing a letter from the Council to the Commander. He added that he would provide a letter to assist, specifically acquiring the assistance of the federal legislators to assist.

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MS. HONGYI PAN

Ms. Hongyi Pan, spoke of the persecution in China, spoke of the workshops held in public facilities to bring awareness in the community.

* * * *

MS. JUNE LIU

Ms. June Liu, expressed concern with the lack of support for the people in "China, stating that as Americans, more participation from the government should be conveyed, noting that the Chinese consulate in America was also persecuting people.

Mayor Garza directed Ms. Pan to meet with Mr. Henry Sauvignet, Director of International Relations.

Ms. June Lin, also spoke of the parents persecution and experiences in China.

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2002-33 FINAL REPORT ON RIVER ROAD CROSS-CONNECTION INCIDENT

Ms Melissa Vossmer, stated that this was the final report on the incident that occurred on on April 13, 2002, noting that General Eugene Habiger, President and CEO of San Antonio Water System would be making the final report.

General Eugene Habiger, spoke of the incident that occurred on April 13, 2002, adding that the System was much stronger due to this occurrence. He stated that there had been five meeting associations held to discuss all issues. He delineated the first tier approach – revised and revamped notification procedures, internally and externally, reorganized the way business is done on inspection standpoint, any project will be documented with digital photography. He further spoke of staff accountability, spoke of the measures taken, revisited previous projects on recycle program, and the meeting to assure this type of occurrence would not happen again. He added that until assurance is guaranteed, recycled water will not be reopened. He spoke of the new 16-inch line, River Road has two independent water sources, and stated SAWS hired an international engineering firm to review policies and procedures. He noted that the engineering firm made 10 recommendations and that all 10 would be implemented. Finally, public input was obtained from active citizens, and invited Mr. Don MaCauley to speak to that action.

Mr. Don MaCauley, representing the Committee of nine members, stated that they had met in June, five meetings have been held, noting that citizens had listened to briefings from SAWS staff, once information was gathered, they presented 41 recommendations to SAWS, and staff had accepted all and would have them implemented. He highlighted on three which included: establish somebody to be responsible for anything occurring in construction phase, the other in communications area, central communications point to be established for immediate response from SAWS, third area, in contracts, guidelines to be established with point system, and establish a scorecard for contractors and subcontractors to assure completion of jobs and to be done correctly. He further commended SAWS staff for their work and cooperation.

General Habiger stated there were 24 claims, 20 had been closed, with the rest to be closed out in next two weeks. He stated that the contractor was brought to a higher standard, and will continue to be monitored. He noted that TNRCC Texas Commission on Environmental Quality has been most cooperative, and also cited City's Department of Public Health, Mr. Sam Sanchez, and Dr. Fernando Guerra who have been very involved.

Dr. Fernando Guerra, Director of Metropolitan Health District, stated that communications were very important, and that as soon as information is gathered, action must be taken immediately to resolve any problems. He stated that the surveillance system in place dealing with infectious diseases, that threatens the health of the community, truly works which includes health professionals, who are in constant communication. He noted that since April to date, there have been no confirmed cases as ongoing, and that all staff has been in communication with the community, attending meetings to hear concerns to review medical history that could be a problem in the community, and that so far none have been discovered.

Mr. Habiger further thanked Councilman Perez for his patience, and thanked the patience of the citizens of River Road, for their involvement to turn this situation around, adding that trust must be achieved, and that assurances will be made to preclude such an incident to reoccur.

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Councilman Perez thanked the staff for the presentation and commended all staff involved, noting that he was pleased with the initial response, conduct of SAWS during and after the incident, the support provided and emphasis to include the community to be part of the resolution. He reiterated that communication from the citizens is very positive, and that every effort needs to be made to provide the best service possible.

Councilman Garcia commended General Habiger and Councilman Perez. He noted it was an unfortunate experience, however the steps taken to relieve and resolve the matter are commendable. He extended his appreciation to the citizens involved.

Mayor Garza thanked General Habiger for his work in resolving this matter.

2002-33 PUBLIC HEARING ON PROPOSED FULL PURPOSE AND LIMITED ANNEXATION.

Mayor Garza declared the Public Hearing to be open.

Mr. Emil Moncivais, Director of Planning, narrated a slide presentation on the 2002 Annexation areas, a copy of which presentation is on file with the papers of this meeting. He outlined the adopted annexation goals, annexation plan, the data on the respective areas, noting the population, acres, housing units and square miles. He further expounded on the limited purpose provisions and full purpose annexation, the limited purpose regulatory plan, the public meeting schedule, and the annexation schedule.

Mr. Lou Lendman, Director of Management and Budget, presented details on the full purpose annexation services, the service delivery plan, revenue gains and losses, and participating departments and agencies. He amplified on the various services to be provided for full purpose annexation areas such as fire services, police services, public works street maintenance, and other City services. He presented the general fund recurring operating revenues and costs for full purpose annexation, debt service revenues and costs, and 2003 fiscal impact. He further explained the proposed limited purpose annexation service delivery plan, revenues/costs included and not included, and fiscal impact.

The following citizen(s) appeared to speak:

Mr. Philip Ross spoke in opposition to the proposed annexation plan, stating that the City was involuntarily annexing people into the City who do not want to be annexed. He stated that the City was not following the laws on annexation.

Mr. Nazarite Ruben Flores Perez, 627 Hearne Avenue, spoke with regard to providing the protection to all citizens in the community.

Mr. Faris Hodge, Jr., 140 Dora, spoke in support of having the meeting during the evening, and expressed concern on some of the time certain items. He stated he was in support of some annexation, but not so much where other services would be hurting.

Mr. Richard Cosner, personally recognized City Councilmen Castro and Barrera for listening to the citizens concerns. He recognized the good things occurring in the City, however noting the annexation proposal as being inaccurate. He cited the number of households in certain areas.

Mr. Mark Herrera, Good Neighbor Program, spoke in opposition of annexing the Galm Road area, because of the services that will not be able to be provided for the area citizens. Mr. Herrera presented a petition noting their opposition to the Bridgwood Subdivision. He further cited the lack of services provided thereby jeopardizing the safety of the citizens.

Ms. Linda Guerrero, spoke in opposition to the proposed annexation plan.

Mr. Brian Noland, Kyle Seale area, spoke in opposition to the annexation, and urged that the plan be slowed down, and allow more citizen's input to the process.

Mr. Ken Brown, 111 Soledad, representing Blue Wing Club, spoke in opposition to the annexation. He stated that the owners have had it for hunting and fishing, and asked that language be included to address the discharging of the firearms. He stated that the property is used for hunting and fishing as has been used for close to 90 years.

Mr. David Earl, on behalf of owners in Galm Road area, stated that most of the area was all vacant land, does not represent, owners have no intention of developing land. He cited the response time for emergency services, and urged City Council to reconsider action in annexation, in order to promote public safety.

Mr. Joe Perez and Susan Perez, spoke in opposition to the annexation of 1604 and Galm area, and urged City Council not to annex area.

Mr. Gilbert Terrazas, Kyle Seal/1604 area, spoke in opposition to annexation.

Mr. Wayne Hensley, spoke in regard to Southside annexation, and in regard to zoning of his property.

Mayor Garza stated that for limited purpose, process would be utilized to identify uses of the property, and urged that he speak with the Planning staff to clarify these issues.

Mr. Ernie Guenther, Fossil Springs Ranch, stated that all residents of the area were opposed to the annexation.

Mr. Mark Langford, spoke with regard to the annexation process, citing the land swap where their area became a part of the San Antonio ETJ.

Councilwoman Conner clarified that she was not invited to attend a homeowners association meeting. It was the Helotes City Council that requested the land exchange.

Mr. Brandon Bruce, spoke in opposition of the annexation, citing the process of annexation, expressed concern with the public safety issue and response time for emergency issues.

Mr. Rudy Purificato, Member of South San Antonio Chamber of Commerce, stated he wanted to publicly commend Mayor Garza, City leaders and staff, for the proposed annexation plan, which will greatly benefit the City, adding that it was a smart approach to future growth, and another catalyst for future sustained growth, new and better jobs, increased revenues to benefit all of the City, create investment opportunities, investments in quality of life for future generations.

Mr. Nelson Sigoloff, spoke in opposition to the proposed annexation, citing the beautiful Hill Country area, spoke of the lack of services that the citizens would be encountered with.

Ms. Virginia Lynn, Fossil Springs Ranch, urged the City Council to delay the annexation, noting that it would be a violation of the residents safety, annexation would compound to the City's present problems.

Ms. Debra Carr, Fossil Springs Ranch, spoke in opposition to the proposed annexation, stating that the City was not prepared to provide an adequate level of service.

Mr. Gordon McCauley, Fossil Springs Ranch, spoke in opposition to the annexation.

Mr. Jack Love, expressed concern on the proposed annexation, and inquired on the ETJ boundary line.

Mr. Joseph F. Jaggard, Jr., Fossil Springs Ranch, spoke in opposition to the proposed annexation, noting that the City should not take on additional areas when services are not being provided to current City areas.

Mr. Adam Sharp, spoke to the costs associated with the annexation, stating that the City was not prepared to provide the services required.

Mr. George Govantes, spoke in opposition to the proposed annexation plan.

Mr. Jesus Garza, urged that City Council look at the development plan, projection of housing, in order to avoid over projection. He urged that staff review trends, and base assumption on trends.

In response to Councilman Castro with regard to the Galm area, and the assumption behind the service plan, Mr. Lendman addressed the number of homes to be built on the 10 year period, 1200 new homes to be constructed, with no assumption of full built -out.

With regard to police services, Mr. Lendman, stated that under limited purpose, the County would continue service from volunteer fire department and Bexar County sheriffs, and for full purpose only the City would provide the service.

Councilman Castro, stated there were four different areas for annexation, citing each of the areas, adding that he looked forward to meeting with Stanton Run citizens to hear their concerns.

Councilwoman Conner commended the citizens in attendance, noting their areas of concern.

Councilman Garcia, commended the citizens, as representative of District 5, the poorest district in the City, assuring that their pleas will not fall on deaf ears.

Mayor Garza thanked the citizens for their attendance, and noted the process that will be undertaken before any decision is made.

2002-33 **B SESSION - BUDGET WORK SESSION**

Mayor Garza recessed the regular Council meeting at 7:35 P.M. to convene in the Budget Work Session:

The Budget Work Session comprised of the following departments:

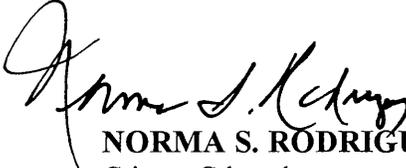
- Customer Service311 system
- ITSD/Technology services/erm
- Organizational /fiscal
- Management and budget
- Finance
- External relations

2002-33 There being no further business to come before the City Council, the meeting was adjourned at 8:50 P.M

A P P R O V E D


EDWARD D. GARZA
MAYOR

PRO TEM

Attest: 
NORMA S. RODRIGUEZ, CMC/AAE
City Clerk